

Executive Session Minutes
June 29, 2016 @ 2:10 PM

Commissioners present: Commissioners Timothy Dooling, Kathleen Fallon, Kate Fitzpatrick, James Machado, Robert McCarthy, Jennifer Sullivan, and Chairman Philip Y. Brown.

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, Deputy Director and General Counsel John Parsons, Deputy General Counsel and Managing Attorney Judith Corrigan, Director of Administrative Services Caroline Carcia, and Senior Executive Assistant Kim Boisvert.

The process of hiring new tax counsel was discussed.

Mr. Connarton distributed a memo explaining the RFP process and reported that two (2) responses were received. Wagner Law Group (Boston based firm) and Kutak Rock (Nebraska based firm) responded. He explained that the Procurement Management Team consisting of John Parsons, Caroline Carcia, Derek Moitoso and himself rated each respondent on a point basis. Their recommendation was to select Kutak Rock to represent the Commission as outside tax counsel.

Commissioner Sullivan reported that she has worked with Kutak Rock in the past and they were very professional and very prepared.

Commissioner McCarthy made a motion to select Kutak Rock as the Commission's outside tax counsel. Commissioner Machado seconded the motion and a roll call vote was taken as follows:

Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathleen Fallon YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES

Commissioner McCarthy made a motion to return to the regular order of business and to adjourn the Executive Session at 2:25 PM. Commissioner Fitzpatrick seconded the motion and a roll call vote was taken as follows:

Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathleen Fallon YES, Kate Fitzpatrick YES, James Machado YES, Robert McCarthy YES, and Jennifer Sullivan YES

Approved:



Philip Y. Brown, Chairman
Public Employee Retirement
Administration Commission